

MINUTES OF THE READING HOUSING AUTHORITY

The **Annual Meeting** of the Reading Housing Authority was held at the William W. Willis Center for Administration, 400 Hancock Boulevard, Reading, Pennsylvania on Tuesday, February 24, 2009, at 5:00 p.m.

The meeting was called to order by the Chairman, who then turned the meeting over to Attorney Stock as Temporary Chairman for the election of officers for the ensuing year. Upon roll call those present and absent were as follows:

Present: Rev. Steven Belinski
 Ms. Mary Beth Hennigan
 Mrs. Lillie Mathies
 Mr. Nelson De Leon

Absent: Mr. Eligio Colon, Jr.

Members of the staff attending were as follows: Mr. Daniel F. Luckey, Executive Director; Mr. Ronald J. Fioravanti, Deputy Executive Director; Mr. David C. Talarico, Maintenance Superintendent; Mrs. Audrey L. Wenrich, Administrative Assistant; Mr. Thomas B. Marsh, Comptroller; Mr. George F. Eisenhower, Purchasing Agent; Mr. Josh Smith, Project Manager; Mrs. Leonilda Feliciano, Resident Selection Supervisor; Ms. Gloria J. Guard, Project Manager; Mr. Charles K. Huckstep, Administrative Assistant; Mrs. Carolyn K. Bower, Section 8 Coordinator; Mr. Fred Prutzman, Building Construction Inspector; Mrs. Noemi Fret, Clerk Typist 3; Mrs. Jeanette Rentschler, Fiscal Assistant and Mrs. Elaine K. Addesso, Executive Secretary. Attorney Edwin Stock, Solicitor for the Authority and Valdis Lacis, Reading Eagle Reporter were also present.

Mr. Stock announced this was the Annual Meeting of the Reading Housing Authority and the order of business was to elect officers for the ensuing year. The By-Laws call for election of a Chairman, Vice Chairman, Assistant Secretary-Treasurer and the appointment of a Secretary-Treasurer.

The Temporary Chairman announced that the nominations for Chairman were now open.

Rev. Belinski nominated Ms. Hennigan for the position of Chairwoman for the ensuing year. Mrs. Mathies second the nomination.

Rev. Belinski made a motion, second by Mr. De Leon, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Stock requested a roll call to determine who was in favor of Ms. Hennigan serving as Chairwoman for the ensuing year:

Ayes: Mr. Nelson De Leon
 Mrs. Lillie Mathies
 Ms. Mary Beth Hennigan
 Rev. Steven Belinski

Nays: None

The Temporary Chairman thereupon declared that Ms. Hennigan would serve as Chairwoman of the Reading Housing Authority for the ensuing year.

The Temporary Chairman announced that the nominations for Vice Chairman were now open.

Rev. Belinski nominated Mr. De Leon for the position of Vice Chairman for the ensuing year. The nomination was second by Mrs. Mathies.

Ms. Hennigan made a motion, second by Mrs. Mathies, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Stock requested a roll call to determine who was in favor of Mr. De Leon serving as Vice Chairman for the ensuing year:

Ayes: Mr. Nelson De Leon
 Mrs. Lillie Mathies
 Ms. Mary Beth Hennigan
 Rev. Steven Belinski

Nays: None

The Temporary Chairman thereupon declared that Mr. De Leon would serve as Vice Chairman of the Reading Housing Authority for the ensuing year.

The Temporary Chairman called for action on the appointment of a Secretary-Treasurer for the ensuing year.

Rev. Belinski made a motion, second by Mrs. Mathies, appointing Mr. Ronald J. Fioravanti, Secretary-Treasurer of the Reading Housing Authority for the ensuing year.

Rev. Belinski made a motion, second by Ms. Hennigan, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Stock requested a roll call to determine who was in favor of Mr. Fioravanti serving as Secretary-Treasurer for the ensuing year:

Ayes: Mr. Nelson De Leon
 Mrs. Lillie Mathies
 Ms. Mary Beth Hennigan
 Rev. Steven Belinski

Nays: None

The Temporary Chairman thereupon declared that Mr. Fioravanti would serve as Secretary-Treasurer for the ensuing year.

The Temporary Chairman announced that the nominations for Assistant Secretary-Treasurer were now open.

Rev. Belinski nominated Mrs. Mathies for the position of Assistant Secretary-Treasurer. The nomination was second by Ms. Hennigan.

Rev. Belinski made a motion, second by Mr. De Leon, to close the nominations. The motion was carried unanimously.

Hearing no other nominations, Mr. Stock requested a roll call to determine who was in favor of Mrs. Mathies serving as Assistant Secretary-Treasurer for the ensuing year:

Ayes: Mr. Nelson De Leon
 Mrs. Lillie Mathies
 Ms. Mary Beth Hennigan
 Rev. Steven Belinski

Nays: None

The Temporary Chairman thereupon declared that Mrs. Mathies would serve as Assistant Secretary-Treasurer of the Reading Housing Authority for the ensuing year.

There being no further business to come before the Commissioners, a motion was made by Rev. Belinski, second by Ms. Hennigan, to adjourn the meeting. The motion was carried unanimously.

Secretary